IN THE HIGH COURT OF JUDICATURE AT BOMBAY
O.O.C.J.

COMPANY PETITION NO.918 OF 2005
CONNECTED WITH
COMPANY APPLICATION NO.847 OF 2005

In the matter of Sections 391 & 394 of the Companies Act, 1956;

In the matter of Scheme of Amalgamation of Electronica Consultants Private Limited and Electronica Securities Private Limited and Audumbar Leasing and Finance Private Limited (Transferor Cos.) with Electronica Finance Limited (Transferee Co.) and their respective members and creditors.

Electronica Finance Limited ...Petitioner Company.

Mr.Hemant Sethi for the Petitioner.
Mr.C.J.Joy with R.C.Master and M.M.Goswami i/b Dr.T.C.Kaushik Regional Directors in all.

CORAM : S.J.VAZIFDAR, J.
DATED : 10th February, 2006.

P.C.:

1. The Petition is filed seeking sanction of a scheme of amalgamation between the Petitioner, i.e. the transferee company and the three other transferor companies. The requirements and procedures have been complied with.

2. The Regional Director in his affidavit stated that the scheme is not prejudicial to the interest of the creditors and the shareholders.

3. The Petition is made absolute in terms of prayers (a) to (f).

4. Costs of the Regional Director fixed at Rs.2,500/-.

5. Filing and issuance of the drawn up order is dispensed with.

All concerned to act on an ordinary copy of this order duly authenticated by the Company Registrar.